

**PUBLIC HEALTH COUNCIL
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
Henry I. Bowditch Public Health Council Room, 2nd Floor
250 Washington Street, Boston MA**

Docket: Wednesday, September 13, 2017 - 9:00 AM

1. ROUTINE ITEMS

- a. Introductions
- b. Updates from Commissioner Monica Bharel, MD, MPH
- c. Record of the Public Health Council August 9, 2017 Meeting (**Vote**)

2. DETERMINATION OF NEED

- a. Request to approve delegation of certain Determination of Need applications (**Vote**)

3. FINAL REGULATIONS

- a. Request for final promulgation of proposed amendments to 105 CMR 460.000, *Lead Poisoning Prevention and Control* (**Vote**)
- b. Request for final promulgation of proposed amendments to 105 CMR 158.000, *Licensure of Adult Day Health Programs* (**Vote**)

4. INFORMATIONAL PRESENTATIONS

- a. 2017 State Health Assessment Process and Update
- b. Informational presentation on Serious Reportable Events in 2016
- c. Informational presentation on Healthcare Associated Infections in 2016
- d. Informational presentation on Healthcare Personnel Influenza Vaccination in 2016

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.
